

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, February 14, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2011-004 (formally 2010-007)
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. New River Valley Planning District Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

- A. Presentation – School Board Budget for FY 2011-2012**
- B. Virginia Department of Transportation**
- C. Montgomery County Designation as a StormReady Community**

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Special Use Permit – William and Carol King- Contractor’s Storage Yard**
- B. Ordinance Amendment – Chapter 10, Section 10-37, Flood Damage Prevention Overlay**
- C. Ordinance Amendment – Chapter 10, Section 10-41, Temporary Family Health Care Structure**

XII. NEW BUSINESS

- A. Resolution Requesting the Commonwealth Transportation Board to Designate a Portion of US 460 the “William Preston Memorial Drive”**
- B. Resolution of Appreciation – Parks & Recreation Commission – Susan Miller**

XIII. INTO WORK SESSION

- 1. Riner Rescue Squad**

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, February 28 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Meeting
FY 2012 Budget Presentation
Monday, March 7, 2011
5:00 p.m.

Regular Meeting
Monday, March 14, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, March 28, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda